

MINUTES
District Board of Trustees
Tallahassee Community College
Ghazvini Center for Healthcare Education
1528 Surgeons Drive
Tallahassee, FL 32308
Monday, February 18, 2019
2:30 pm - Business Meeting

The February 2019 District Board of Trustees meeting was called to order by Chair Moore at approximately 2:30 p.m.

Members Present: Chair Moore, Trustees Callaway, Grant, Kilpatrick, Lamb, and Pople

Absent: Trustee Messersmith

Via phone: None

Others Present: President Murdaugh, Candice Grause, Lenda Kling, Elaine Evans, Dustin Frost, Selene Sewell, Craig Knox, Bret Ingerman, Heather Mitchell, Lei Wang, Stephen Dunnivant, Devan Mairot, Felicia Clowers, Evelyn Valentin, Cherie Hodge, Greg Gibson, Terrie Ard, Richard Moore, Wendy Walker, Mike Robeck, Krystal Hamilton, Cheyenne Reynolds, Kalynda Holton, Gloria Mitchell, Anthony Jones, Barbara Wills, Bobby Jones, Steven Haynes, Kathy Hebda, Judy Green, Caleb Hawkes, E.E Eunice, Frank Mix, Alice Maxwell, Selina Starling, Chinyere Brown, Patricia Manning, Carla Dormeus, Al Moran, Perri Preston, Kim Moore, Stephanie Solomon, Marquell Comer, Eileen Durant, Calandra Stringer, Nyla Davis, and Scott Balog.

COMMENTS

Board Chair – Chair Moore asked everyone to stand for a moment of silence and the Pledge of Allegiance.

Board Members – Trustee Kilpatrick mentioned that Wakulla Environmental Institute played a big part in the Panacea oyster fest. Trustee Grant thought the off-site strategic planning workshop was fantastic. Trustee Lamb said he enjoyed the Black History calendar event.

President – Introduced new Chancellor Kathy Hebda, who stated that she appreciated the opportunity to be here on day one of her becoming the next chancellor.

APPROVAL OF MINUTES

Chair Moore asked if there were any comments and requested a motion to approve the January 28, 2019 Board Meeting Minutes.

MOTION: Trustee Grant **SECOND:** Trustee Kilpatrick
Motion passed unanimously.

INFORMATION AND NEWS ITEMS

Director Maxwell mentioned that for print, online, and TV the College had forty-seven and half million (47.5) potential views. She also showed a video clip of the Holocaust education week on WCTV and additional coverage from WTXL about Veterans FL which helps veterans open businesses. Ken Katsaris a TCC instructor was sheriff in the Ted Bundy investigation. TCC Communications and Marketing won three ADDY awards.

UNFINISHED BUSINESS

None

PRESENTATIONS

VP Mitchell recognized Steven Hayes from Tallahassee Memorial Healthcare and Terrie Ard and Richard Moore from Moore Agency for their sponsorships towards Cleaver & Cork.

FCS Foundation delivered \$31,334 in grants for scholarships to TCC. A group of students that received the scholarships spoke on how grateful they are.

Student Marquell Comer came to TCC from Gulf Coast to continue his education after Hurricane Michael. He spoke about the easy transition with the help from TCC staff. He is in his second semester. His instructor says he is doing great.

NEW BUSINESS

Approval of Consent Agenda

Chair Moore asked if there were any questions, with none received.

MOTION: Trustee Lamb **SECOND:** Trustee Grant
Motion passed unanimously.

TCC Foundation

TCC Foundation Update (Information)

Chair Moore asked if there were any questions, with none received.

Gift Acceptance – Donation of Art (Action)

Chair Moore asked if there were any questions, with none received.

This request is for the Board to accept the art donation that was received by the Foundation from Marie Cowart.

MOTION: Trustee Pople **SECOND:** Trustee Kilpatrick
Motion passed unanimously.

Administrative Services

Fund Analysis - January (Information)

Chair Moore asked if there were any questions, with none received

Construction Status Report (Information)

Trustee Callaway asked about the lock system upgrade and confirmed that all the classrooms can be locked.

Hurricane Damage Assessment (Information)

Chair Moore asked if there were any questions, with none received

Construction Manager Services – RFP 2019-03 (Action)

Chair Moore asked if there were any questions, with none received.

This request is for the Board to approve the recommended list of construction managers for the period of February 20, 2019 to February 19, 2020.

MOTION: Trustee Lamb **SECOND:** Trustee Callaway
Motion passed unanimously.

Student Affairs

Florida Postsecondary Comprehensive Transition Program (Action)

Director Barr gave some background on the program. Trustee Callaway asked what the goal is for the students with director Barr stating that the goal is for the students to be gainfully employed at the end of the program.

This request is for the Board to approve the Letter of Support for Grant Application to Florida Center for Students with Unique Abilities.

MOTION: Trustee Lamb **SECOND:** Trustee Kilpatrick
Motion passed unanimously.

PUBLIC COMMENT

Chair Moore stated we do not have any speakers today.

WORKSHOP

Healthcare Professions 2018-19 Year in Review:

Stephanie Solomon gave a synopsis of what has been going on at the Ghazvini Center the past year. Faculty gave an update on their students and programs. Radiology Tech students spoke about their program and the opportunities it offers.

PRESIDENT’S REPORT

None

NEXT MEETING DATE

Monday, March 11, 2019

Location: **Florida Public Safety Institute**

ADJOURNMENT

Meeting adjourned at approximately 4:20pm

Minutes approved at the regular meeting of the District Board of Trustees on March 11, 2019.

Karen Moore
Chair

Jim Murdaugh, Ph.D.
President